



Resolution #HSRA 13-24

Construction, Engineering and Maintenance and Related Insurance and Indemnification Agreements

It is resolved that:

The Chief Executive Officer (CEO) or a designee of the CEO, is hereby authorized to execute Construction, Engineering and Maintenance and related Insurance and Indemnification agreements with the Union Pacific Railroad (UPRR) in an amount not to exceed \$39,400,000.

Vote: 8-0

Date: 9/10/2013

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